



# S A W P A

**SANTA ANA WATERSHED PROJECT AUTHORITY**  
11615 Sterling Avenue, Riverside, California 92503 • (951) 354-4220

## **REGULAR COMMISSION MEETING** **TUESDAY, OCTOBER 18, 2016 – 9:30 A.M.**

### **AGENDA**

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE (Thomas P. Evans, Chair)**

**2. ROLL CALL**

**3. PUBLIC COMMENTS**

Members of the public may address the Commission on items within the jurisdiction of the Commission; however, no action may be taken on an item not appearing on the agenda unless the action is otherwise authorized by Government Code §54954.2(b).

**4. SPECIAL COMMENDATION**

**A. RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT – CERTIFICATES OF APPRECIATION**

- Warren D. “Dusty” Williams, General Manager-Chief Engineer (retired)
- Jason E. Uhley, General Manager-Chief Engineer

**5. CONSENT CALENDAR**

All matters listed on the Consent Calendar are considered routine and non-controversial and will be acted upon by the Commission by one motion as listed below.

**A. APPROVAL OF MEETING MINUTES: OCTOBER 4, 2016**

**Recommendation:** Approve as posted.

**B. TREASURER’S REPORT – SEPTEMBER 2016**

**Recommendation:** Approve as posted.

**C. REACH V REHABILITATION AND IMPROVEMENT PROJECT – PHASE I (CM#2016.93)**

**Recommendation:** Find that the unfinished condition of the Reach V Rehabilitation and Improvement Project (the Project) after the termination for cause of the Project contractor continues to be an emergency that requires immediate action per the Commission’s prior action on August 2, 2016.

**6. NEW BUSINESS**

**A. INLAND EMPIRE BRINE LINE REACH V REHABILITATION AND IMPROVEMENT PROJECT – PHASE 1 – TASK 1 AND 2 (CM#2016.92)**

**Presenter:** David Ruhl

**Recommendation:** Authorize the General Manager to approve Change Order 2 to Task Order DUDK326-02 with Dudek for additional Engineering Services during Construction of the Inland Empire Brine Line Reach 5 Rehabilitation and Improvement Project – Phase 1 Task 1 and 2 for an amount not to exceed \$57,790.

**B. PROP 84 ROUND 1 AND ROUND 2 STATUS REPORT AND BUDGET UPDATE**

**Presenters:** Rich Haller | Nicole D. Weideman

**Recommendation:** Receive and file.

**7. INFORMATIONAL REPORTS**

**Recommendation:** Receive and file the following oral/written reports/updates.

**A. CASH TRANSACTIONS REPORT – AUGUST 2016**

**Presenter:** Karen Williams

**B. INTER-FUND BORROWING – AUGUST 2016 (CM#2016.90)**

**Presenter:** Karen Williams

**C. PERFORMANCE INDICATORS/FINANCIAL REPORTING – AUGUST 2016 (CM#2016.91)**

**Presenter:** Karen Williams

**D. SAWPA ROUNDTABLE STATUS REPORT FOR THE FIRST QUARTER ENDING SEPTEMBER 30, 2016**

**Presenter:** Mark Norton

**E. OWOW STATUS REPORT FOR THE FIRST QUARTER ENDING SEPTEMBER 30, 2016**

**Presenter:** Mark Norton

**F. GENERAL MANAGER’S REPORT**

**G. STATE LEGISLATIVE REPORT**

**Presenter:** Celeste Cantú

**H. SAWPA GENERAL MANAGERS MEETING NOTES**

- October 11, 2016

**I. CHAIR’S COMMENTS/REPORT**

**J. COMMISSIONERS’ COMMENTS**

**K. COMMISSIONERS’ REQUEST FOR FUTURE AGENDA ITEMS**

**8. CLOSED SESSION**

**A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(1)**

Name of Case: Spiniello Companies v. Charles King Company, Inc., Santa Ana Watershed Project Authority, The Ohio Casualty Insurance Company (Superior Court of Los Angeles BC616589)

**9. ADJOURNMENT**

**PLEASE NOTE:**

Americans with Disabilities Act: Meeting rooms are wheelchair accessible. If you require any special disability related accommodations to participate in this meeting, please contact (951) 354-4220 or [kberry@sawpa.org](mailto:kberry@sawpa.org). 48-hour notification prior to the meeting will enable staff to make reasonable arrangements to ensure accessibility for this meeting. Requests should specify the nature of the disability and the type of accommodation requested.

Materials related to an item on this agenda submitted to the Commission after distribution of the agenda packet are available for public inspection during normal business hours at the SAWPA office, 11615 Sterling Avenue, Riverside, and available at [www.sawpa.org](http://www.sawpa.org), subject to staff’s ability to post documents prior to the meeting.

**Declaration of Posting**

I, Kelly Berry, Clerk of the Board of the Santa Ana Watershed Project Authority declare that on Wednesday, October 12, 2016, a copy of this agenda has been uploaded to the SAWPA website at [www.sawpa.org](http://www.sawpa.org) and posted in SAWPA's office at 11615 Sterling Avenue, Riverside, California.

/s/

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Kelly Berry, CMC

**2016 - SAWPA Commission Meetings/Events**

First and Third Tuesday of the Month

(NOTE: Unless otherwise noted, all Commission Workshops/Meetings begin at **9:30 a.m.**, and are held at SAWPA.)

<b>July</b>	<b>August</b>
7/5/16 Commission Workshop	8/2/16 Commission Workshop
7/19/16 Regular Commission Meeting	8/16/16 Regular Commission Meeting
<b>September</b>	<b>October</b>
9/6/16 Commission Workshop	10/4/16 Commission Workshop
9/20/16 Regular Commission Meeting	10/18/16 Regular Commission Meeting
<b>November</b>	<b>December</b>
11/1/16 Commission Workshop	12/6/16 Commission Workshop
11/29 – 12/2/16 ACWA Fall Conference, Anaheim	12/20/16 Regular Commission Meeting
11/15/16 Regular Commission Meeting	

**2017 SAWPA Commission Meetings/Events**

First and Third Tuesday of the Month

(NOTE: Unless otherwise noticed, all Commission Workshops/Meetings begin at **9:30 a.m.** and are held at SAWPA.)

<b>January</b>	<b>February</b>
1/3/17 Commission Workshop	2/7/17 Commission Workshop
1/17/17 Regular Commission Meeting	2/21/17 Regular Commission Meeting
<b>March</b>	<b>April</b>
3/7/17 Commission Workshop	4/4/17 Commission Workshop
3/21/17 Regular Commission Meeting	4/18/17 Regular Commission Meeting
<b>May</b>	<b>June</b>
5/2/17 Commission Workshop	6/6/17 Commission Workshop
5/9 – 5/12/17 ACWA Spring Conference, Monterey	6/20/17 Regular Commission Meeting
5/16/17 Regular Commission Meeting	
<b>July</b>	<b>August</b>
7/4/17 No Meeting (Independence Day)	8/1/17 Commission Workshop
7/18/17 Regular Commission Meeting	8/15/17 Regular Commission Meeting
<b>September</b>	<b>October</b>
9/5/17 Commission Workshop	10/3/17 Commission Workshop
9/19/17 Regular Commission Meeting	10/17/17 Regular Commission Meeting
<b>November</b>	<b>December</b>
11/7/17 Commission Workshop	12/5/17 Commission Workshop
11/21/17 Regular Commission Meeting	12/19/17 Regular Commission Meeting
11/28 – 12/1/17 ACWA Fall Conference, Anaheim	